

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 16, 2015

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 16, 2015, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, Nicholson, Hoyer, Haefs, Erickson, Zima, Kaye, Buckley, Dantine, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Excused: La Violette, Gruszynski, Landwehr, De Wane, Evans

Total Present: 21

Total Excused: 5

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by moving item #10q (Resolution Authorizing Issuance and Sale of [\$3,775,000] General Obligation Corporate Purpose Refunding Bonds, Series 2015B) and item #10r (Resolution Authorizing Issuance and Sale of [\$2,970,000] General Obligation Airport Improvement Refunding Bonds, Series 2015C) after item #8 and striking items #11-16 (closed sessions).

A motion was made by Vice Chairman Lund and seconded by Supervisor Zima **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Tiana Vanseth, 2431 Remington Road, Green Bay, addressed the County Board about the increase in sex trafficking that is taking place in Green Bay, DePere, Ashwaubenon. She stated that sex trafficking is not just happening in big cities, but right here. She also stated she wanted to bring public awareness to this growing issue and request assistance with any resources that may be available.

Sarah Boes, 808 Spence Street, Green Bay, is a sex trafficking survivor and discussed the fact that sex trafficking is happening here in our backyard. She states recognizing victims can be difficult, but most often the victims are young girls with low self-esteem, they are abused and are runaways, etc.

Sister Celine Goessl, 813 Fredrick Court #8, Green Bay, discussed the issue of sex trafficking in Green Bay. As Chicago, Milwaukee and other big cities crack down on the issue, the problem is migrating north to areas like Green Bay at an alarming rate. She called upon the County Board to support Brown County law enforcement in their efforts to eliminate sex trafficking. She also left several DVD's entitled, "What Does Human Trafficking Look Like in Wisconsin" for members of the Board that want to view it.

Cheryl Weber, 786 Hunters Run, Green Bay, with the Joshua Group, offered her appreciation for the Board's support of mental health issues in Brown County including crisis intervention training. She discussed the grants that have been used for training already and there will be more training offered. She thanked supporters for their many great ideas that have been discussed. She stated that a lot more needs to be done especially for children and adolescent mental health needs.

No. 3 -- APPROVAL OF MINUTES OF AUGUST 19, 2015.

A motion was made by Supervisor Nicholson and seconded by Supervisor Hoyer **"to approve the minutes of the August 19, 2015 meeting"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Dantine thanked Jerry Polus and Bernie Erickson for planning and organizing the Women's Veterans event at the fairgrounds. It was a great event and he appreciates how hard Jerry and Bernie work every year to honor our veterans. Supervisor Dantine also thanked the Friends of Neshota Park for the new playground equipment. He stated the new Highway Department asphalt plant and crew allows many more miles of County highways to be repaired annually.

Supervisor Campbell thanked the presenters who spoke regarding sex trafficking in Green Bay and added that it took courage to get up and speak to the Board on this matter. Supervisor Campbell also welcomed District 21 alumni and media to the Packers season opener.

Supervisor Clancy thanked Parks' staff, the County Board and Way-Morr Lions Club for jumping through all the hoops in order to get the handicapped bridge over the Branch River completed.

Supervisor Kaster asked other Board Supervisors if anyone was having trouble recently in receiving their agendas in the mail. Supervisor Kaster stated he has been having trouble receiving his agenda for the past few weeks and that perhaps the county should utilize a different mail carrier if there is a problem.

Supervisor Zima made a comment that he believes all the mail in Green Bay goes to Milwaukee first than comes back here. Supervisor Zima added that the mail is becoming a problem.

Supervisor Haefs expressed his gratitude to the gentleman (Stan Kass) whose gift of \$12,000 for a new K-9 dog for the Sheriff Department. Supervisor Haefs requested that the Board do something to recognize Mr. Kass for his donation.

Supervisor Hoyer invited all to view the new exhibit at the Neville Museum – Extreme Deep which is a wonderful new exhibit exploring the deep, natural world around us. He advised that the exhibit opens this Saturday and that it's worth the time to see it. Supervisor Hoyer also invited all to attend the annual Astor Park Carnival this Saturday. It is a free event with food available as a fundraiser for local schools.

No. 5 -- COMMUNICATIONS. NONE.

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR NICHOLSON: REQUESTING THE STATE OF WI/BROWN CO. TO REFUND THE WHOLE AMOUNT OF THE STADIUM TAX IN A FORM OF A REBATE TO THE RESIDENTS OF BROWN COUNTY.

Refer to Executive Committee and Public Safety Committee.

No. 5b -- FROM SUPERVISOR CLANCY: PLEASE SEND “BENEFITS OVERVIEW FOR 2015” TO ADMINISTRATION AND EXECUTIVE COMMITTEES TO REVIEW FOND DU LAC INSURANCE COVERAGE.

Refer to Executive and Administration Committees. Copies forwarded to the Administration Department, Human Resources and County Executive's Office.

No. 5c -- FROM CHAIRMAN MOYNIHAN: FOR YOUR CONSIDERATION, I BELIEVE THE COUNTY BOARD OF SUPERVISORS SHOULD ENTERTAIN AND APPROVE IN CONCEPT AND APPLICATION, THE CREATION OF A BROWN COUNTY EMPLOYEE BENEFITS ADVISORY COMMITTEE CONSISTING OF AN UNDETERMINED AMOUNT OF COUNTY EMPLOYEES/DEPARTMENT HEADS, A HUMAN RESOURCES REPRESENTATIVE, AN M3 REPRESENTATIVE AND A BROWN COUNTY BOARD SUPERVISOR. THOUGH THE ADMINISTRATION ANNUALLY PRESENTS A BUDGET AND INSURANCE PROGRAMS COSTS THEREIN AS IT DEEMS FIT, IT IS MY BELIEF THAT EMPLOYEES SHOULD AT A MINIMUM, HAVE A VOICE IN PROVIDING IDEAS IN THE FORMULATION OF SAID INSURANCE OFFERINGS.

Refer to Executive and Administration Committees.

No. 5d -- FROM VICE CHAIRMAN LUND: LOOK TO EXPAND THE ROLE OF THE DRUG TASK FORCE TO INVESTIGATE HUMAN TRAFFICKING.

Refer to Public Safety Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE. None.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach complimented the County Board for their support of the new KI Convention Center and added that if anyone has the chance, they should check it out. According to reports, the venue is being booked out as planned.

Executive Streckenbach thanked Jerry Polus and Supervisor Erickson of the Veteran's Recognition Committee for a wonderful evening at the fair that recognized women veterans.

Executive Streckenbach thanked those who shared budget ideas with him, most of those ideas have been incorporated into the budget. He looks forward to fruitful conversation and going down the right path in finalizing this year's budget.

Executive Streckenbach also advised that property at the airport has become a "certified site" with the State that is ready for development, including retail, commerce and industrial. He advised the Board that this required the Village of Hobart to change some zoning and that this certification was the results of tremendous efforts by all.

Executive Streckenbach announced the opening of the Wrightstown Bridge and stated that this project was long overdue.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reminded all County Board Supervisors that next month the budget discussions will be at committee level and to be sure to attend those committee meetings to be prepared to vote on the budget in November.

Chairman Moynihan advised County Board Supervisors that the Robert's Rules of Order sheets have been put together on Supervisor's desks.

No. 8 -- OTHER REPORTS. NONE.

Item #10q (Resolution Authorizing Issuance and Sale of [\$3,775,000] General Obligation Corporate Purpose Refunding Bonds, Series 2015B); and item #10r (Resolution Authorizing Issuance and Sale of [\$2,970,000] General Obligation Airport Improvement Refunding Bonds, Series 2015C) taken out of order at this time.

No. 10q -- RESOLUTION AUTHORIZING ISSUANCE AND SALE OF [\$3,775,000] GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, SERIES 2015B.

THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BROWN COUNTY, WISCONSIN

**RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF \$3,670,000 GENERAL OBLIGATION
CORPORATE PURPOSE REFUNDING BONDS,
SERIES 2015B**

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$3,670,000 for public purposes, including but not limited to refunding certain maturities of the County's (i) \$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B dated June 1, 2005 and (ii) \$8,455,000 General Obligation Promissory Notes, Series 2008A dated March 1, 2008 (collectively, the "Prior Obligations"), and issuance expenses (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$3,670,000 Brown County, Wisconsin, General Obligation Corporate Purpose Refunding Bonds, Series 2015B (the "Series 2015B Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation refunding bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated September 8, 2015 (the "Preliminary Official Statement") describing the Series 2015B Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2015B Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2015B Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on September 16, 2015; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that FTN Financial Capital Markets (hereinafter referred to as the "Purchaser"), bidding the price of \$3,756,947.67 (\$3,670,000.00 principal amount of the Series 2015B Bonds, plus premium of \$96,972.60, less underwriter's discount of \$10,024.93) for the entire issue of Series 2015B Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2015B Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Refunding Bonds in the amount of \$3,670,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Fiscal Agent;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Brown County, Wisconsin;

"Dated Date" shall mean October 7, 2015;

"Debt Service Fund Account" shall mean the Debt Service Fund Account of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Fiscal Agency Agreement" shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

"Fiscal Agent" shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

"Governing Body" shall mean the Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Prior Obligations" shall mean the County's prior bonds and notes described in the preamble to this Resolution;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$3,756,947.67 (\$3,670,000.00 principal amount of the Series 2015B Bonds, plus premium of \$96,972.60, less underwriter's discount of \$10,024.93);

"Purchaser" shall mean FTN Financial Capital Markets;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2015B Bonds" shall mean the County's \$3,670,000 General Obligation Corporate Purpose Refunding Bonds, Series 2015B.

Section 2. Authorization of the Series 2015B Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$3,670,000; and fully registered General Obligation Corporate Purpose Refunding Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2015B Bonds. To evidence such indebtedness, the Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Refunding Bonds in the aggregate principal amount of \$3,670,000 for the Purchase Price.

Section 4. Terms of the Series 2015B Bonds. The Series 2015B Bonds shall be designated "General Obligation Corporate Purpose Refunding Bonds, Series 2015B"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2015B Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$1,255,000	2.000%
2017	1,290,000	2.000%
2018	365,000	2.000%
2019	375,000	2.000%
2020	385,000	2.000%

The Series 2015B Bonds are not subject to call and prior redemption.

Section 5. Form, Execution, Registration and Payment of the Series 2015B Bonds. The Series 2015B Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2015B Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson (or in his absence the Vice Chairperson) and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2015B Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2015B Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2015B Bonds will be payable upon presentation and surrender of the Series 2015B Bonds to the Fiscal Agent. Payment of principal on the Series 2015B Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2015B Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such

registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Redemption Fund. The sale proceeds of the Series 2015B Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2015B Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2015B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2015 in the amount of \$1,333,293.33, being the sum of:

\$ 41,593.33 for interest due on May 1, 2016;
\$1,255,000.00 for principal due on November 1, 2016; and
\$ 36,700.00 for interest due on November 1, 2016.

(b) Levy for the year 2016 in the amount of \$1,338,300.00, being the sum of:

\$ 24,150.00 for interest due on May 1, 2017;
\$1,290,000.00 for principal due on November 1, 2017; and
\$ 24,150.00 for interest due on November 1, 2017.

(c) Levy for the year 2017 in the amount of \$387,500.00, being the sum of:

\$ 11,250.00 for interest due on May 1, 2018;
\$365,000.00 for principal due on November 1, 2018; and
\$ 11,250.00 for interest due on November 1, 2018.

(d) Levy for the year 2018 in the amount of \$390,200.00, being the sum of:

\$ 7,600.00 for interest due on May 1, 2019;
\$375,000.00 for principal due on November 1, 2019; and
\$ 7,600.00 for interest due on November 1, 2019.

(e) Levy for the year 2019 in the amount of \$392,700.00, being the sum of:

\$ 3,850.00 for interest due on May 1, 2020;
\$385,000.00 for principal due on November 1, 2020; and
\$ 3,850.00 for interest due on November 1, 2020.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the

issuance of the Series 2015B Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2015B Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2015B Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$3,670,000 General Obligation Corporate Purpose Refunding Bonds, Series 2015B" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2015B Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2015B Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2015B Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2015B Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2015B Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2015B Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2015B Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2015B Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2015B Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2015B Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2015B Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2015B Bonds to be "arbitrage bonds" within the

meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson (or in his absence the Vice Chairperson) shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2015B Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2015B Bonds. The terms, conditions and provisions of the Series 2015B Bonds are, in all respects, authorized and approved. The Series 2015B Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated September 8, 2015 and the Official Statement dated September 16, 2015, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2015B Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2015B Bonds shall be transferable as follows:

(a) Each maturity of Series 2015B Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2015B Bonds. During the term of the Series 2015B Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2015B Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2015B Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2015B Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2015B Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2015B Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) [Reserved].

(c) Immediately upon delivery of the Series 2015B Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2015B Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2015B Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2015B Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2015B Bonds immobilized from circulation.

(d) The Series 2015B Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2015B Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2015B Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2015B Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2015B Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2015B Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2015B Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2015B Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2015B Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2015B Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2015B Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2015B Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2015B Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2015B Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2015B Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2015B Bond to its maturity, and to pay the principal amount of each such Series 2015B Bond at maturity.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2015B Bonds, and after issuance of any of the Series 2015B Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2015B Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2015B Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer and Director of Administration or Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2015B Bonds. The execution or written approval of any document by the Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2015B Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, Vice Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2015B Bonds.

Section 18. Bank Qualified. The Series 2015B Bonds are designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code to the extent that the Series 2015B Bonds are not "deemed designated" pursuant to Section 265(b)(3)(D)(ii).

Section 19. Amendment to Resolution. After the issuance of any of the Series 2015B Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2015B Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from to time, amend this Resolution without the consent of any of the owners of the Series 2015B Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2015B Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2015B Bond issued hereunder, or a reduction in the rate of interest on any Series 2015B Bond, or in the amount of the principal obligation thereof, or change the terms upon which the Series 2015B Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2015B Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2015B Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2015B Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2015B Bonds obtains municipal bond insurance with respect to the Series 2015B Bonds, the Chairperson (or in his absence the Vice Chairperson) and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson (or in his absence the Vice Chairperson) and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the

event of default and payment of the Series 2015B Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2015B Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Section 26. Redemption of Prior Obligations. The County shall take all necessary or desirable actions to redeem the Prior Obligations as soon as practicable after the issuance of the Series 2015B Bonds.

Adopted: September 16, 2015.

A motion was made by Supervisor Buckley and seconded by Supervisor Kaye **“to adopt”**.
Vote taken. Roll call #10q.

Ayes: Sieber, Nicholson, Hoyer, Haefs, Erickson, Zima, Kaye, Buckley, Dantine, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell.

Nayes: None

Abstain: None

Excused: De Wane, Gruszynski, Evans, La Violette, Landwehr

Total Ayes: 21 Total Excused: 5

Motion carried unanimously with no abstentions.

Approved by: \sTroy Streckenbach Date: 09/22/2015

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B
SUMMARY OF BIDS

[SEE ATTACHED]



115 South 84th Street
Suite 315
Milwaukee, WI 53214

414 771-2700
414 771-1041 fax
www.pfm.com

TABULATION OF BIDS

\$3,775,000* (Resized to \$3,670,000)
General Obligation Corporate Purpose Refunding Bonds, Series 2015B
Brown County, Wisconsin

AWARD:

FTN Financial Capital Markets

Sale Date: September 16, 2015

Dated: October 7, 2015

Due: November 1, 2016/2020
Rating: Moody's "Aaa"

Bank Qualified: Yes
Insured: No

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
FTN Financial Capital Markets	Memphis, TN	2016	2.000%	0.350%	<u>Price</u>
		2017	2.000%	0.600%	\$3,864,242.00
		2018	2.000%	0.900%	
		2019	2.000%	1.150%	<u>NIC</u>
		2020	2.000%	1.300%	\$87,091.33
					<u>TIC</u>
					0.970074%

* Subsequent to the bid opening the issue was resized to \$3,670,000.00, the purchase price adjusted to \$3,756,947.67, yielding a Net Interest Cost of \$85,045.66 and a TIC of 0.971184%.



Brown County, Wisconsin
General Obligation Corporate Purpose Refunding Bonds, Series 2015B
Tabulation of Bids
September 16, 2015

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
BOSC, Inc.	Dallas, TX	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,857,727.00
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	2.000%	\$93,606.33
				<u>TIC</u>
				1.043994%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
UMB Bank N.A.	Kansas City, MO	2016	1.500%	<u>Price</u>
		2017	1.500%	\$3,839,103.15
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	2.250%	\$96,633.52
				<u>TIC</u>
				1.079552%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,852,056.05
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	2.000%	\$99,277.28
				<u>TIC</u>
				1.108495%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Piper Jaffray	Kansas City, MO	2016	3.000%	<u>Price</u>
		2017	3.000%	\$3,938,145.95
		2018	3.000%	
		2019	3.000%	<u>NIC</u>
		2020	3.000%	\$101,354.05
				<u>TIC</u>
				1.112451%



Brown County, Wisconsin
General Obligation Corporate Purpose Refunding Bonds, Series 2015B
Tabulation of Bids
September 16, 2015

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Bankers' Bank	Madison, WI	2016	0.600%	<u>Price</u>
		2017	0.800%	\$3,767,450.00
		2018	1.100%	
		2019	1.300%	<u>NIC</u>
		2020	1.500%	\$100,485.33
				<u>TIC</u>
				1.138746%

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Hutchinson, Shockey, Erley & Co.	Chicago, IL	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,847,804.40
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	2.000%	\$103,528.93
				<u>TIC</u>
				1.156948%

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Raymond James & Associates, Inc.	St. Petersburg, FL	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,844,283.40
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	2.000%	\$107,049.93
				<u>TIC</u>
				1.197137%

EXHIBIT C

BID FORM

[SEE ATTACHED]

BID FORM
\$3,775,000*
General Obligation Corporate Purpose Refunding Bonds, Series 2015B
Brown County, Wisconsin

(Electronic bids are also accepted via Parity® – See Official Notice of Sale)

Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414 771-1041)

Sale Date: September 16, 2015

For all or none of the principal amount of the County's \$3,775,000* General Obligation Corporate Purpose Refunding Bonds, Series 2015B, legally issued and as described in the Official Notice of Sale, we will pay the County the purchase price of \$3,864,242.00 plus accrued interest, if any, on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

November 1 Year	Original Amount*	Revised Amount	Rate
2016	\$ 1,305,000	\$ 1,255,000	2.00%
2017	1,320,000	1,290,000	2.00%
2018	375,000	365,000	2.00%
2019	380,000	375,000	2.00%
2020	395,000	385,000	2.00%

* Preliminary, subject to change.

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing May 1, 2016. The Bonds are not subject to prior redemption.

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated September 8, 2015. All blank spaces of this offer are intentional and are not to be construed as an omission.

Our good faith deposit in the amount of \$37,750 will be wired in federal funds to the County within two hours after verbal award is made according to the Official Notice of Sale.

NOT PART OF THE BID

Explanatory Note: According to our computation this bid involves the following:

\$ 87,091.33

Net Interest Cost

0.970074%

True Interest Rate (TIC)

Respectfully submitted,
FTN Financial Capital Markets
Account Manager



Mason McWilliams

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 16th day of September, 2015.

Patrick Moynihan, Jr., Chairperson

Sandra L. Juno, County Clerk

* Subsequent to the bid opening the issue was resized to \$3,670,000.00, the purchase price adjusted to \$3,756,947.67, yielding a Net Interest Cost of \$85,045.66 and a TIC of 0.971184%.

EXHIBIT D

FORM OF SERIES 2015B BOND

REGISTERED
NO. R-_____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$_____

BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BOND, SERIES 2015B

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	October 7, 2015	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2015B Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year.

The Bonds are not subject to call and prior redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2015B Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2015B Bond shall be payable only upon presentation and surrender of this Series 2015B Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2015B Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2015B Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2015B Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2015B Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name

this Series 2015B Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2015B Bonds are issuable solely as negotiable, fully registered Series 2015B Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2015B Bond is one of an issue aggregating \$3,670,000 for public purposes, including but not limited to refunding certain maturities of the County's (i) \$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B dated June 1, 2005 and (ii) \$8,455,000 General Obligation Promissory Notes, Series 2008A dated March 1, 2008, and issuance expenses.

This Series 2015B Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on September 16, 2015, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2015B Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2015B Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2015B Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2015B Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

Attest: /s/ Sandra L. Juno
Sandra L. Juno, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2015B Bond and all rights thereunder, hereby irrevocably constituting and
appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2015B Bond on the books kept for the registration thereof with
full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must
correspond with the name as it appears upon
the face of the within Series 2015B Bond in
every particular without alteration or
enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$3,670,000

Brown County, Wisconsin

General Obligation Corporate Purpose Refunding Bonds, Series 2015B

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into this 7th day of October, 2015, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of THREE MILLION SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$3,670,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on August 19, 2015 and September 16, 2015 and has authorized the issuance and sale of \$3,670,000 principal amount of General Obligation Corporate Purpose Refunding Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Refunding Bonds, Series 2015B"; shall be dated October 7, 2015; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$1,255,000	2.000%
2017	1,290,000	2.000%
2018	365,000	2.000%
2019	375,000	2.000%
2020	385,000	2.000%

Interest shall be payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

[Reserved].

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning

Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

By: /s/ Sandra L. Juno _____
Sandra L. Juno, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$3,670,000

Brown County, Wisconsin

General Obligation Corporate Purpose Refunding Bonds, Series 2015B

[SEE ATTACHED]

BOND DEBT SERVICE

Brown County, WI
\$3,670,000 G.O. Refunding Bonds, Series 2015B
Bid by FTN Financial Markets (After Resize)

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2016			41,593.33	41,593.33	
11/01/2016	1,255,000	2.000%	36,700.00	1,291,700.00	1,333,293.33
05/01/2017			24,150.00	24,150.00	
11/01/2017	1,290,000	2.000%	24,150.00	1,314,150.00	1,338,300.00
05/01/2018			11,250.00	11,250.00	
11/01/2018	365,000	2.000%	11,250.00	376,250.00	387,500.00
05/01/2019			7,600.00	7,600.00	
11/01/2019	375,000	2.000%	7,600.00	382,600.00	390,200.00
05/01/2020			3,850.00	3,850.00	
11/01/2020	385,000	2.000%	3,850.00	388,850.00	392,700.00
	3,670,000		171,993.33	3,841,993.33	3,841,993.33

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$363

OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.

EXHIBIT F

SECTION 893.77 NOTICE

On September 16, 2015, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$3,670,000 General Obligation Corporate Purpose Refunding Bonds, Series 2015B.

The closing for the above-referenced bonds will be held on or about October 7, 2015. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: September 16, 2015.

Sandra L. Juno
County Clerk

No. 10r -- **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF [\$2,970,000]
GENERAL OBLIGATION AIRPORT IMPROVEMENT REFUNDING BONDS,
SERIES 2015C(AMT).**

THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BROWN COUNTY, WISCONSIN

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$2,875,000 GENERAL OBLIGATION
AIRPORT IMPROVEMENT REFUNDING BONDS,
SERIES 2015C (AMT)**

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$2,875,000 for public purposes, including but not limited to refunding certain maturities of the County's \$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A dated June 1, 2005 (the "Prior Bonds"), and issuance expenses (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$2,875,000 Brown County, Wisconsin, General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT) (the "Series 2015C Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation refunding bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated September 8, 2015 (the "Preliminary Official Statement") describing the Series 2015C Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2015C Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2015C Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on September 16, 2015; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Morgan Stanley & Co., LLC (hereinafter referred to as the "Purchaser"), bidding the price of \$2,955,683.54 (\$2,875,000.00 principal amount of the Series 2015C Bonds, plus premium of \$107,925.95, less underwriter's discount of \$27,242.41) for the entire issue of Series 2015C Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2015C Bonds maturing on November 1 in the respective years stated herein,

was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Airport Improvement Refunding Bonds in the amount of \$2,875,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean October 7, 2015;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Prior Bonds” shall mean the County’s bonds described in the preamble to this Resolution;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$2,955,683.54 (\$2,875,000.00 principal amount of the Series 2015C Bonds, plus premium of \$107,925.95, less underwriter’s discount of \$27,242.41);

“Purchaser” shall mean Morgan Stanley & Co., LLC;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2015C Bonds" shall mean the County's \$2,875,000 General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT).

Section 2. Authorization of the Series 2015C Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$2,875,000; and fully registered General Obligation Airport Improvement Refunding Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2015C Bonds. To evidence such indebtedness, the Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Airport Improvement Refunding Bonds in the aggregate principal amount of \$2,875,000 for the Purchase Price.

Section 4. Terms of the Series 2015C Bonds. The Series 2015C Bonds shall be designated "General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2015C Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$210,000	3.000%
2017	240,000	3.000%
2018	235,000	3.000%
2019	305,000	3.000%
2020	300,000	3.000%
2021	320,000	3.000%
2022	340,000	3.000%
2023	420,000	3.000%
2024	505,000	3.000%

The Series 2015C Bonds are not subject to call and prior redemption.

Section 5. Form, Execution, Registration and Payment of the Series 2015C Bonds. The Series 2015C Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2015C Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson (or in his absence the Vice Chairperson) and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2015C Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2015C Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2015C Bonds will be payable upon presentation and surrender of the Series 2015C Bonds to the Fiscal Agent. Payment of principal on the Series 2015C Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2015C (AMT) Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Redemption Fund. The sale proceeds of the Series 2015C Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2015C Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2015C Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2015 in the amount of \$302,000.00, being the sum of:

\$ 48,875.00 for interest due on May 1, 2016;
\$210,000.00 for principal due on November 1, 2016; and
\$ 43,125.00 for interest due on November 1, 2016.

(b) Levy for the year 2016 in the amount of \$319,950.00, being the sum of:

\$ 39,975.00 for interest due on May 1, 2017;
\$240,000.00 for principal due on November 1, 2017; and
\$ 39,975.00 for interest due on November 1, 2017.

(c) Levy for the year 2017 in the amount of \$307,750.00, being the sum of:

\$ 36,375.00 for interest due on May 1, 2018;
\$235,000.00 for principal due on November 1, 2018; and
\$ 36,375.00 for interest due on November 1, 2018.

(d) Levy for the year 2018 in the amount of \$370,700.00, being the sum of:

\$ 32,850.00 for interest due on May 1, 2019;
\$305,000.00 for principal due on November 1, 2019; and
\$ 32,850.00 for interest due on November 1, 2019.

- (e) Levy for the year 2019 in the amount of \$356,550.00, being the sum of:
- \$ 28,275.00 for interest due on May 1, 2020;
 - \$300,000.00 for principal due on November 1, 2020; and
 - \$ 28,275.00 for interest due on November 1, 2020.
- (f) Levy for the year 2020 in the amount of \$367,550.00, being the sum of:
- \$ 23,775.00 for interest due on May 1, 2021;
 - \$320,000.00 for principal due on November 1, 2021; and
 - \$ 23,775.00 for interest due on November 1, 2021.
- (g) Levy for the year 2021 in the amount of \$377,950.00, being the sum of:
- \$ 18,975.00 for interest due on May 1, 2022;
 - \$340,000.00 for principal due on November 1, 2022; and
 - \$ 18,975.00 for interest due on November 1, 2022.
- (h) Levy for the year 2022 in the amount of \$447,750.00, being the sum of:
- \$ 13,875.00 for interest due on May 1, 2023;
 - \$420,000.00 for principal due on November 1, 2023; and
 - \$ 13,875.00 for interest due on November 1, 2023.
- (i) Levy for the year 2023 in the amount of \$520,150.00 being the sum of:
- \$ 7,575.00 for interest due on May 1, 2024;
 - \$505,000.00 for principal due on November 1, 2024; and
 - \$ 7,575.00 for interest due on November 1, 2024.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2015C Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2015C Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2015C Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$2,875,000 General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2015C Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2015C Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2015C Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2015C Bonds when due; and (iv) such further deposits as may be

required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2015C Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2015C Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2015C Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2015C Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2015C Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2015C Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2015C Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2015C Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson (or in his absence the Vice Chairperson) shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2015C Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2015C Bonds. The terms, conditions and provisions of the Series 2015C Bonds are, in all respects, authorized and approved. The Series 2015C Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated September 8, 2015 and the Official Statement dated September 16, 2015, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson (or in his absence the Vice Chairperson) and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2015C Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2015C Bonds shall be transferable as follows:

(a) Each maturity of Series 2015C Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2015C Bonds. During the term of the Series 2015C Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2015C Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2015C Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2015C Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2015C Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2015C Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) [Reserved].

(c) Immediately upon delivery of the Series 2015C Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2015C Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2015C Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2015C Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2015C Bonds immobilized from circulation.

(d) The Series 2015C Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2015C Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2015C Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2015C (AMT) Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2015C Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2015C Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2015C Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2015C Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2015C Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2015C Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2015C (AMT) Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2015C Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2015C Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2015C Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2015C Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government

Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2015C (AMT) Bond to its maturity, and to pay the principal amount of each such Series 2015C (AMT) Bond at maturity.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2015C Bonds, and after issuance of any of the Series 2015C Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 18 hereof, until all of the Series 2015C Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2015C Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer and Director of Administration or Finance Director of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2015C Bonds. The execution or written approval of any document by the Chairperson (or in his absence the Vice Chairperson), County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2015C Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, Vice Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2015C Bonds.

Section 18. Amendment to Resolution. After the issuance of any of the Series 2015C Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2015C Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2015C Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2015C Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge

of tax revenues of the County or the maturity of any Series 2015C (AMT) Bond issued hereunder, or a reduction in the rate of interest on any Series 2015C (AMT) Bond, or in the amount of the principal obligation thereof, or change the terms upon which the Series 2015C Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2015C (AMT) Bond to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2015C Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2015C Bonds.

Section 20. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 21. Municipal Bond Insurance. If the purchaser of the Series 2015C Bonds obtains municipal bond insurance with respect to the Series 2015C Bonds, the Chairperson (or in his absence the Vice Chairperson) and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson (or in his absence the Vice Chairperson) and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2015C Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2015C (AMT) Bond provided herein.

Section 22. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 24. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Section 25. Redemption of Prior Bonds. The County shall take all necessary or desirable actions to redeem the Prior Bonds as soon as practicable after the issuance of the Series 2015C Bonds.

Adopted: September 16, 2015.

A motion was made by Supervisor Fewell and seconded by Supervisor Erickson **"to adopt"**. Vote taken. Roll call #10r.

Ayes: Sieber, Nicholson, Hoyer, Haefs, Erickson, Zima, Kaye, Buckley, Dantinne, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell.

Nayes: None

Abstain: None

Excused: De Wane, Gruszynski, Evans, La Violette, Landwehr

Total Ayes: 21 Total Excused: 5

Motion carried unanimously with no abstentions.

Approved by: \sTroy Streckenbach Date: 09/22/2015

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B
SUMMARY OF BIDS

[SEE ATTACHED]



The PFM Group
Financial & Investment Advisors

115 South 84th Street
Suite 315
Milwaukee, WI 53214

414 771-2700
414 771-1041 fax
www.pfm.com

TABULATION OF BIDS

\$2,970,000* (Resized to \$2,875,000)

**General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)
Brown County, Wisconsin**

AWARD:

Morgan Stanley & Co., LLC

Sale Date: September 16, 2015

Dated: October 7, 2015

**Due: November 1, 2016/2024
Rating: Moody's "Aaa"**

**Bank Qualified: No
Insured: No**

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Morgan Stanley & Co., LLC	New York, NY	2016	3.000%	0.650%	<u>Price</u>
		2017	3.000%	1.050%	\$3,053,632.71
		2018	3.000%	1.350%	
		2019	3.000%	1.650%	<u>NIC</u>
		2020	3.000%	1.920%	\$419,257.29
		2021	3.000%	2.200%	
		2022	3.000%	2.400%	<u>TIC</u>
		2023	3.000%	2.600%	2.454955%
		2024	3.000%	2.750%	

* Subsequent to the bid opening the issue was resized to \$2,875,000.00, the purchase price adjusted to \$2,955,683.54, yielding a Net Interest Cost of \$414,666.46 and a TIC of 2.465620%.



Brown County, Wisconsin
General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)
Tabulation of Bids
September 16, 2015

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,011,458.40
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	3.000%	\$432,868.27
		2021		
		2022		<u>TIC</u>
		2023	3.000%	2.550482%
		2024	3.000%	
	Term 2023			
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Hutchinson, Shockey, Erley & Co.	Chicago, IL	2016	2.000%	<u>Price</u>
		2017	2.000%	\$3,073,575.40
		2018	2.000%	
		2019	2.000%	<u>NIC</u>
		2020	3.000%	\$450,367.93
		2021	3.000%	
		2022	3.000%	<u>TIC</u>
		2023	4.000%	2.607129%
		2024	4.000%	
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Bernardi Securities, Inc.	Chicago, IL	2016	3.000%	<u>Price</u>
		2017	3.000%	\$3,024,910.05
		2018	3.000%	
		2019	3.000%	<u>NIC</u>
		2020	3.000%	\$447,979.95
		2021	3.000%	
		2022	3.000%	<u>TIC</u>
		2023	3.000%	2.639718%
		2024	3.000%	

EXHIBIT C

BID FORM

[SEE ATTACHED]

BID FORM
\$2,970,000*
General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)
Brown County, Wisconsin

(Electronic bids are also accepted via Parity® – See Official Notice of Sale)

Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414 771-1041)

Sale Date: September 16, 2015

For all or none of the principal amount of the County's \$2,970,000* General Obligation Airport Improvement Refunding Bonds, Series 2015C, legally issued and as described in the Official Notice of Sale, we will pay the County the purchase price of \$3,053,632.71 plus accrued interest, if any, on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

November 1 Year	Original Amount*	Revised Amount	Rate
2016	\$ 240,000	\$ 210,000	3.00%
2017	260,000	240,000	3.00%
2018	255,000	235,000	3.00%
2019	315,000	305,000	3.00%
2020	310,000	300,000	3.00%
2021	325,000	320,000	3.00%
2022	340,000	340,000	3.00%
2023	425,000	420,000	3.00%
2024	500,000	505,000	3.00%

* Preliminary, subject to change.

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing May 1, 2016. The Bonds are not subject to prior redemption.

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated September 8, 2015. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$29,700 will be wired in federal funds to the County within two hours after verbal award is made according to the Official Notice of Sale.

NOT PART OF THE BID

Explanatory Note: According to our computation this bid involves the following:

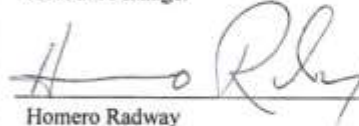
\$ 419,257.29

Net Interest Cost

2.454955%

True Interest Rate (TIC)

Respectfully submitted,
Morgan Stanley & Co, LLC
Account Manager


Homero Radway

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 16th day of September, 2015.

Patrick Moynihan, Jr., Chairperson

Sandra L. Juno, County Clerk

* Subsequent to the bid opening the issue was resized to \$2,875,000.00, the purchase price adjusted to \$2,955,683.54, yielding a Net Interest Cost of \$414,666.46 and a TIC of 2.465620%.

EXHIBIT D

FORM OF SERIES 2015C (AMT) BOND

REGISTERED
NO. R-_____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$_____

BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION AIRPORT IMPROVEMENT REFUNDING BOND,
SERIES 2015C (AMT)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	October 7, 2015	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2015C (AMT) Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year.

The Bonds are not subject to call and prior redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2015C (AMT) Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2015C (AMT) Bond shall be payable only upon presentation and surrender of this Series 2015C (AMT) Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2015C (AMT) Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2015C (AMT) Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2015C (AMT) Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2015C (AMT) Bond of the same aggregate principal amount, series and maturity shall be issued

to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2015C (AMT) Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2015C Bonds are issuable solely as negotiable, fully registered Series 2015C Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2015C (AMT) Bond is one of an issue aggregating \$2,875,000 for public purposes, including but not limited to refunding certain maturities of the County's \$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A dated June 1, 2005, and issuance expenses.

This Series 2015C (AMT) Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on September 16, 2015, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2015C (AMT) Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2015C (AMT) Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2015C (AMT) Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2015C (AMT) Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

Attest: /s/ Sandra L. Juno
Sandra L. Juno, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2015C (AMT) Bond and all rights thereunder, hereby irrevocably constituting
and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2015C (AMT) Bond on the books kept for the registration thereof
with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must
correspond with the name as it appears upon
the face of the within Series 2015C (AMT) Bond
in every particular without alteration or
enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$2,875,000

Brown County, Wisconsin

General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into this 7th day of October, 2015, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of TWO MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,875,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on August 19, 2015 and September 16, 2015 and has authorized the issuance and sale of \$2,875,000 principal amount of General Obligation Airport Improvement Refunding Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)"; shall be dated October 7, 2015; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$210,000	3.000%
2017	240,000	3.000%
2018	235,000	3.000%
2019	305,000	3.000%
2020	300,000	3.000%
2021	320,000	3.000%
2022	340,000	3.000%
2023	420,000	3.000%
2024	505,000	3.000%

Interest shall be payable commencing on May 1, 2016 and semi-annually thereafter on November 1 and May 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the

Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

[Reserved].

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Patrick Moynihan, Jr., Chairperson

By: /s/ Sandra L. Juno
Sandra L. Juno, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$2,875,000

Brown County, Wisconsin

General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT)

[SEE ATTACHED]

BOND DEBT SERVICE

Brown County, WI
\$2,875,000 G.O. Airport Refunding Bonds, Series 2015C (AMT)
Bid by Morgan Stanley & Co. (After Resize)

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2016			48,875	48,875	
11/01/2016	210,000	3.000%	43,125	253,125	302,000
05/01/2017			39,975	39,975	
11/01/2017	240,000	3.000%	39,975	279,975	319,950
05/01/2018			36,375	36,375	
11/01/2018	235,000	3.000%	36,375	271,375	307,750
05/01/2019			32,850	32,850	
11/01/2019	305,000	3.000%	32,850	337,850	370,700
05/01/2020			28,275	28,275	
11/01/2020	300,000	3.000%	28,275	328,275	356,550
05/01/2021			23,775	23,775	
11/01/2021	320,000	3.000%	23,775	343,775	367,550
05/01/2022			18,975	18,975	
11/01/2022	340,000	3.000%	18,975	358,975	377,950
05/01/2023			13,875	13,875	
11/01/2023	420,000	3.000%	13,875	433,875	447,750
05/01/2024			7,575	7,575	
11/01/2024	505,000	3.000%	7,575	512,575	520,150
	2,875,000		495,350	3,370,350	3,370,350

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

ACCEPTANCE FEE: \$325

ANNUAL FEE: \$363

OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges, travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.

EXHIBIT F

SECTION 893.77 NOTICE

On September 16, 2015, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$2,875,000 General Obligation Airport Improvement Refunding Bonds, Series 2015C (AMT).

The closing for the above-referenced bonds will be held on or about October 7, 2015. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: September 16, 2015.

Sandra L. Juno
County Clerk

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a. -- REPORT OF ADMINISTRATION COMMITTEE: No Meeting, No Report.

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF SEPTEMBER 3, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on September 3, 2015 and recommends the following:

1. Review Minutes of:
 - a. Library Board (July 16, 2015 and July 23, 2015). Receive and place on file.
 - b. Neville Public Museum Governing Board (August 10, 2015). Receive and place on file.
2. Communication from Supervisor Gruszynski re: That the Brown County Board, in collaboration with staff, the Library Board and the community, build a comprehensive plan to update aging library facilities, especially central library, to improve the quality of service, efficiency, space and budget. *Referred from August County Board.* Hold for one month.
3. NEW Zoo - Budget Status Financial Report for July, 2015. Receive and place on file.
4. Zoo Monthly Activity Report for August, 2015. Receive and place on file.
5. Golf Course - Budget Status Financial Report for July, 2015. Receive and place on file.
6. Golf Course - Budget Adjustment (15-54): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. To approve.
7. Golf Course - Superintendent's Report. Receive and place on file.
8. Museum - Budget Status Financial Report for July, 2015. Receive and place on file.
9. Museum - Director's Report. Receive and place on file.
10. Library - Budget Status Financial Report for June and July, 2015. Receive and place on file.
11. Library - Director's Report. Receive and place on file.
12. Parks Budget Status Financial Report for July, 2015. Receive and place on file.
13. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
14. Park Mgmt. - Assistant Director's Report. Receive and place on file.
15. Audit of bills. To pay the bills.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Campbell "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 8, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on September 8, 2015 and recommends the following:

1. Child Support – Accounting Technician - Vacated – 9/4/15. See Item 12.
2. Child Support – Clerk/Typist I (x2) - Vacated – 9/4/15. See Item 12.
3. Human Services (CTC) – Director of Nursing – Hospital - Vacated – 8/14/15. See Item 12.
4. Human Services (CTC) – Medical Transcriptionist (.5 FTE) - Vacated – 8/28/15. See Item 12.
5. Human Services – Secretary - Vacated – 1/2/15. See Item 12.
6. Human Services – Social Worker/Case Manager (APS) - Vacated – 8/21/15. See Item 12.
7. Public Safety Communications – Communications Supervisor - Vacated – 8/17/15. See Item 12.
8. Public Works (Facilities) – Housekeeper (.5 FTE) - Vacated – 9/2/15. See Item 12.
9. Veterans – Veterans Benefits Clerk - Vacated – 9/8/15. See Item 12.
10. Zoo & Park Management (NEW Zoo) – Housekeeper I - Vacated – 8/30/15. See Item 12.
11. Public Works (Highway) – Operations Manager - Vacated – 8/3/15. See Item 12.
12. Public Works (Highway) – Superintendent - Vacated – 8/4/15.
 - i. Hold Items 11 and 12 for one month. Carried 5 to 1.
 - ii. Suspend the rules to take Items 1-10.
 - iii. To approve Items 1-10. Carried 5 to 1.
 - iv. To reconsider Items 11 & 12. Carried 5 to 1.
 - v. To approve Items 11 and 12 with the caveat to post the positions but not to hire until after the final determination of all aspects of the grievance was made. Motion Failed 4 to 2.
13. Review and Possible Action on Legal Bills to be paid. To approve.
14. Communication from Supervisor Schadewald re: This communication is my request for a statement of Robert's Rules of Order – Parliament Procedure be provided to each County Board Member.
To refer to the Board Chairman.
15. Communication from Supervisor Erickson re: Review this situation. Eliminate in-house PHA's and use the annual physician physicals to be submitted by Sept. 1st each year. And maybe extend the physical results from your personal doctor to October 1st this year.
 - i. To extend employees the option to submit their physician's physical results through November 16, 2015 as an option to the PHA.
 - ii. To suspend the rules to take Items 15 & 17 together.
 - iii. See Item 17.
16. Communication from Supervisor Evans: To place a "Just Cause" standard back into the employee handbook and ordinances in order to provide reassurance to Brown County employees if terminated, there will be a fair and just process followed. "Just Cause" is defined as a progressive discipline process such as a verbal warning, written warning, suspension, and/or termination (or automatic termination if the situation is warranted).
To refer to Corporation Counsel to draft an ordinance added the "Just Cause" standard back in to the handbook and ordinances and bring back next month. Carried 5 to 1.
17. Communication from Executive Committee Chair Lund re: Discussion regarding changes to 2015 employee health insurance plan. To have Human Resources and Administration come back to the October 5 Executive Committee meeting with health insurance options and also present the options at the October County Board meeting.
18. County Executive Report.
 - a) Executive Budget Status Financial Report – July 2015. Receive and place on file.
19. Internal Auditor Report.

- a) Presentation of the 2014 Comprehensive Annual Financial Report (CAFR), Federal Awards and State Financial Assistance Report and Management Communications by Dave Maccoux, Schenck, SC. To approve.
- b) Board of Supervisors Budget Status Financial Report – July 2015. Receive and place on file.
- c) Monthly Status Update: August 1 – August 31, 2015. Receive and place on file.
- 20. Human Resources Report. Receive and place on file.
- 21. Resolution re: Reclassification of the Long Term Care Manager in the Human Services Table of Organization. To approve.
- 22. Resolution re: Reorganization of the Table of Organization of the Human Services – Community Treatment Center. To approve.
- 23. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS). To suspend the rules to take Items 23-35 together.
- 24. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS). See Item 35.
- 25. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS). See Item 35.
- 26. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS). See Item 35.
- 27. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS). See Item 35.
- 28. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS). See Item 35.
- 29. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS). See Item 35.
- 30. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS). See Item 35.
- 31. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS). See Item 35.
- 32. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS). See Item 35.
- 33. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS). See Item 35.
- 34. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Town of Denmark for the Statewide Voter Registration System (SVRS). See Item 35.
- 35. Resolution Supporting the 2016-2017 Memo of Understanding between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS). To approve Items 23-35.
- 36. Treasurer - ACTION - Review and approval or rejection of bids for tax deed properties: (Bid results of 9-4-15 to be handed out at meeting)

- a. Parcel 18-523 1027 N. Chestnut Ave. Green Bay Vacant lot. To approve the sale of Parcel 18-523 1027 N. Chestnut Ave. in the amount of \$1,146.11 to Andrew Wiemer.
 - b. Parcel 21-293-1 2119 Eastman Ave. Green Bay Vacant lot. To approve Parcel 21-293-1 2119 Eastman Ave., Green Bay for \$375.00 to John Kruczek.
 - c. Parcel 6-403 855 N. Mitchell St. Green Bay Vacant lot. To approve Parcel 6-403 855 N. Mitchell St., Green Bay for \$10,351.00 to Timothy Blahnik.
 - d. Parcel 7-326 921 Smith St. Green Bay Vacant lot. To approve Parcel 7-326 921 Smith St., Green Bay for \$780.00 to Carol Haberman.
37. Treasurer - ACTION - Review and approval or rejection of offers for tax deed properties: (Offers due 9-8-15 to be handed out at meeting):
Interested Municipality = City of Green Bay
- a. Parcel 2-501 700 Eleventh Ave. Green Bay Vacant lot. To approve Parcel 2-501 700 Eleventh Ave., Green Bay for \$3,093.63.
 - b. Parcel 2-502 701 Twelfth Ave. Green Bay Lot, Home & Garage To approve Parcel 2-502 701 Twelfth Ave., Green Bay for \$8,846.32.
- Interested Municipality = City of De Pere
- c. Parcel ED-2679 795 Killarny Trail De Pere Vacant lot. To approve Parcel ED-2679 795 Killarny Trail, De Pere for \$7,763.21.
 - d. Parcel ED-2688 741 Killarny Trail De Pere Vacant lot. To approve Parcel ED-2688 741 Killarny Trail, De Pere for \$8,057.90.
 - e. Parcel ED-2714 2128 Ryan Road De Pere Vacant lot. To approve Parcel ED-2714 2128 Ryan Road, De Pere for \$7,637.16.
- Interested Party = Adjoining Owners
- f. Parcel B-99 Skyview St. Bellevue Vacant parcel. To approve Parcel B-99 Skyview St., Bellevue for \$243.73 by quit claim deed to Tammy Vannieuwenhoven and Luke Ziolkowski.
 - g. Parcel 2-252-1 S. Ashland Ave. Green Bay 3' Vacant Strip. *No action taken.*
38. Treasurer - Convene in Closed Session to deliberate and confer with legal counsel in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. Pursuant to Wis. Stats., § 19.85(1), any meeting of a governmental body may be convened in closed session for purposes of: (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." No closed session held, no action taken.
Treasurer - Reconvene into Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. No closed session held, no action taken.

A motion was made by Vice Chairman Lund and seconded by Supervisor Van Dyck “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF SEPTEMBER 16, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in special session on September 16, 2015 and recommends the following motions:

1. Resolution Authorizing the Issuance and Sale of [\$3,775,000] General Obligation Corporate Purpose Refunding Bonds, Series 2015B. To approve FTN Financial Capital Markets (Memphis, TN) at 0.971%.
2. Resolution Authorizing the Issuance and Sale of [\$2,970,000] General Obligation Airport Improvement Refunding Bonds, Series 2015C. To approve Morgan Stanley & Co. (New York, NY) at 2.466%.

A motion was made by Vice Chairman Lund and seconded by Supervisor Dantine “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 26, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on August 26, 2015 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County (May 28, 2015).
 - b) Aging & Disability Resource Center Executive/Finance Committee (April 16, 2015).
 - c) Board of Health (May 12, 2015).
 - d) Community Options Program Planning Committee (July 20, 2015).
 - e) Human Services Board (June 11, July 9 & August 13, 2015).
 - f) Veterans’ Recognition Subcommittee (June 16 & July 21, 2015).
 - i. Suspend the rules and take Items 1 a-f together.
 - ii. Receive and place on file Items 1 a – f.
2. Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee, with monthly updates to the Committee that examines: CTC/In –patient Mental Health & AODA County Services; community Mental

- Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. Receive and place on file.
3. Communication from Supervisor Zima re: That the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population. *See action at Item 4 below.*
 4. Communication from Supervisor Zima re: I am requesting that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment. To accept Supervisor Zima's recommendation to establish a committee to come back to the Human Services Committee with a recommendation as to how to solve this problem.
 5. Communication from Supervisor La Violette re: Who (state/county) is going to pay for the drug testing of people on welfare? Who (state/county) is going to run the program? What is the time table for implementation? Is this a state mandate to be funded by counties? Where is the cost/benefit analysis? What will happen to people who test positive? Receive and place on file.
 6. Communication from Supervisor Erickson re: That Brown County budget some funding in the 2016 budget to start some services for addicts. This has been overlooked. We provide funding to the Drug Task Force but nothing for those that slip between the cracks. We may even be able to share staff and help between the CTC and the jail. *See action at Item 4 above.*
 7. Aging & Disability Resource Center - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. *Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting.* Receive and place on file.
 8. Health Department - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. *Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting.* Receive and place on file.
 9. Veterans Services - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. *Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting.* Receive and place on file.
 10. Human Services Dept. - Resolution re: Helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.* Hold for one month.
 11. Human Services Dept. - Resolution re: Reclassification of the Long Term Care Manager in the Human Services Table of Organization. To approve. See Resolutions, Ordinances September County Board.
 12. Human Services Dept. - Resolution re: Reorganization of the Table of Organization of the Human Services – Community Treatment Center. To approve. See Resolutions, Ordinances September County Board.
 13. Human Services Dept. - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached

dollars amount. *Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting. Receive and place on file.*

14. Human Services Dept. - Executive Director's Report. Receive and place on file.
15. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
16. Human Services Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked.
 - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c) Monthly Inpatient Data – Bellin Psychiatric Center.
 - d) Child Protection – Child Abuse/Neglect Report.
 - e) Monthly Contract Update.
 - i. Suspend the rules and take Items 16 a-e together.
 - ii. Receive and place on file Items 16 a-e.
17. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.
18. Human Services Dept. - Request for New Vendor Contract. To approve.

A motion was made by Supervisor Hoyer and seconded by Supervisor Campbell **“to adopt”**.

Supervisor Haefs requested items #7, 8, 13 be taken separately. Voice vote taken on remainder of report. Motion carried with no abstentions.

Item #7 -- Aging & Disability Resource Center - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting. Receive and place on file.

Item #8 -- Health Department - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting. Receive and place on file.

Item #13 -- Human Services Dept. - Report re: The top three unfunded or underfunded needs in each department that reports to the Human Services Committee, including attached dollars amount. Motion at June Human Services meeting: That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs with an attached dollar amount and that this information be provided by the August meeting. Receive and place on file.

Supervisor Haefs thanked the department heads of these 3 departments for not being intimidated and doing a good job bringing these issues to the committee.

Following discussion, a motion was made by Supervisor Haefs and seconded by Supervisor Hoyer **“to approve”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF AUGUST 24, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on August 24, 2015 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (May 11, 2015 and July 20, 2015).
 - b. Planning Commission Board of Directors (June 3, 2015).
 - c. Solid Waste Board (May 18, 2015).
 - i. Suspend the rules to take Items 1a, b & c together.
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Gruszynski re: That the Brown County Board, in collaboration with staff, the Library Board and the community, build a comprehensive plan to update aging library facilities, especially central library, to improve the quality of service, efficiency, space and budget. Hold for 30 days.
3. Register of Deeds - Budget Status Financial Report for July, 2015. Receive and place on file.
4. Register of Deeds - Departmental Openings Summary. Receive and place on file.
5. Register of Deeds - Property Fraud Alert. Receive and place on file.
6. Register of Deeds - Wisconsin Rental Weatherization Program. Receive and place on file.
7. Public Works - Recommendation & Approval for CTC Water Main Check Valves Installation – Project #2000.
 - i. To approve De Groot, Inc. for \$18,000 to put in CTC Water Main Check Valves. No vote taken.
 - ii. To hold until next meeting unless it's time sensitive.
8. Public Works - Summary of Operations. Receive and place on file.
9. Public Works - Director's Report. Receive and place on file.
10. Planning Commission - Budget Status Financial Report for July, 2015. Receive and place on file.
11. Planning Commission - Update re: Development of the Brown County Farm property – *standing item*. No report, no action.
12. Property Listing - Budget Status Financial Report for July, 2015. Receive and place on file.
13. Zoning - Budget Status Financial Report for July, 2015. Receive and place on file.
14. Zoning - Request for waiver of shoreland permit double fee. To waive the double permit fee regarding Mitch and Jill Hendricks - Vision Realty & Development and only charge the single fee.
15. Airport - Discussion of development around the airport by developer Garritt Bader. To hold for one month.
16. Airport - Budget Status Financial Report for July, 2015. Receive and place on file.
17. Airport - Departmental Openings Summary. Receive and place on file.
18. Airport - Director's Report. Receive and place on file.
19. UW-Extension - Budget Status Financial Report for July, 2015. Receive and place on file.

20. Audit of bills. To audit the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9g -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF AUGUST 24, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUB COMMITTEE** met in regular session on August 24, 2015 and recommends the following motions.

1. Budget Status Financial Report for July, 2015. Receive and place on file.
2. Departmental Openings Summary. Receive and place on file.
3. Director’s Report. Receive and place on file.

A motion was made by Supervisor Sieber and seconded by Supervisor Kaster “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9h -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 2, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on September 2, 2015 and recommends the following motions.

1. Review minutes of:
 - a. Local Emergency Planning Committee (July 14, 2015). To approve.
2. Communication from Supervisor Campbell: Evaluate procedures for emergency management in cases of long-term power outages when there are temperature extremes and/or when disasters occur. This would include evaluation of communication plans and plans for setting up emergency shelters. *Referred from August County Board.* To refer to Emergency Management Department and bring back.
- *2a. Communication from Supervisor Clancy re: Request a report from the Sheriff with regard to Human Trafficking during Packer season. To refer to the Sheriff’s Department and bring back in Sheriff’s Report and to have Supervisor Campbell share information she has with the Sheriff’s Department.
3. Communication from Supervisor Nicholson re: Review the Brown County policies and procedures for GAL’s with a closed session included in order to address specific cases and request Corporation Counsel, Clerk of Courts and presiding Judge to attend.
 - i. To enter in closes session for Items 3, 18a, b& c.
 - ii. To return to regular order of business.
4. Medical Examiner - Budget Status Financial Report for July, 2015. Receive and place on file.

5. Medical Examiner - 2015 Brown County Activity Spreadsheet. Receive and place on file.
6. Public Safety Communications - Budget Status Financial Report for July, 2015. Receive and place on file.
7. Public Safety Communications - Radio Service Interruption. To hold for one month.
8. Clerk of Courts - Budget Status Financial Report for July, 2015. Receive and place on file.
9. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee. *Standing Item per motion at April, 2015 meeting. See action at Item 10 below.*
10. Clerk of Court's Report. Receive and place on file Items 9 & 10.
11. Sheriff - Budget Status Financial Report for July, 2015. Receive and place on file.
12. Sheriff - Discussion on Establishing a Crime Prevention Board in Brown County allowed by WI Statute. To approve and draft a resolution to create a funding board and bring back information as to how it is progressing.
13. Sheriff's Report. Receive and place on file.
14. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for June, 2015. Receive and place on file.
15. Emergency Management – Budget Status Financial Report for July, 2015. Receive and place on file.
16. Open Session: Medical Examiner Update. *No action taken.*
17. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting for discussion as to contract strategies for the negotiation and bargaining as it relates to Medical Examiner Services pursuant to Wisconsin Statutes Section §19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. To enter into closed session.
 - ii. To return to regular order of business.
18. Reconvene in Open Session: Discussion and possible action as to options available to Brown County for Medical Examiner Services, and possibly contract negotiations and bargaining determinations. *No action taken.*
- *18a. Open Session: Discussion and possible action regarding a review of the Brown County policies and procedures for Guardian Ad Litem and their fees. *See Item 3 above.*
- *18b. Closed Session: Discussion and possible action on specific cases dealing with Guardian Ad Litem fees whereby the discussions are likely to have a substantial adverse effect upon the reputation of specific persons and financial data of specific persons to be considered. Closed session is authorized on the above Item #3 pursuant to Wis. Stat. §19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary considerations of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. *See Item 3 above.*
- *18c. Reconvene in Open Session: Discussion and possible action on Guardian Ad Litem fees, policies and procedures and possible specific cases. *See Item 3 above.*
19. Audit of bills. *No action taken.*

A motion was made by Supervisor Clancy and seconded by Supervisor Buckley **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

**15-54 During the 2016 budget process the Golf Course was looking into purchasing two new
Golf fairway mowers to replace the 15-year-old ones. When requesting quotes, the vendor
Cous came back with an offer of two new mowers for the price of one, but the offer is only
e good for this year. Total for both units is normally \$155,000 but we are getting them for
\$80,920. This request is to reallocate salary/fringe savings as well as unexpended
supplies and grounds maintenance funds to outlay to make this purchase.**

Amount: \$80,920

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

EDUCATION & RECREATION
COMMITTEE

Authored by Administration
Approved as to form by Corporation Counsel

Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.

A motion was made by Supervisor Sieber and seconded by Supervisor Schadewald **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\Troy Streckenbach Date: 09/22/2015

ATTACHMENT TO RESOLUTION #10A
ON THE FOLLOWING PAGE

BUDGET ADJUSTMENT REQUEST

15-54

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☒ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

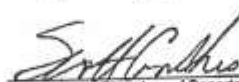
Oversight Comm
Admin Committee
2/3 County Board


Justification for Budget Change:

During the 2016 budget process the Golf Course was looking into purchasing two new fairway mowers to replace the 15 year old ones. When requesting quotes, the vendor came back with an offer of two new mowers for the price of one, but the offer is only good for this year. Total for both units is normally \$155,000 and we are getting them for \$80,920. This request is to reallocate salary/fringe savings as well as unexpended supplies and grounds maintenance funds to outlay to make this purchase. **Amount: \$80,920** total \$80,920

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	620.034.001.5100	Regular Earnings	44,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	620.034.001.5110	Fringe Benefits	17,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	620.034.001.5300	Supplies	10,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	620.034.001.5307.400	Repairs/Maintenance - Grounds	9,920
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.6110.020	Outlay Equipment	80,920
<input checked="" type="checkbox"/>	<input type="checkbox"/>	620.034.001.5100	Outlay Contra	80,920

AUTHORIZATIONS


Signature of Department Head
Department: Golf Course
Date: 8-18-2015


Signature of BOA or Executive
Date: 8/25/15

Revised 4/1/14

MW
8/19/15

35
C 9

Human Services Committee and Executive Committee

No. 10b -- RESOLUTION RE: RECLASSIFICATION OF THE LONG TERM CARE MANAGER IN THE HUMAN SERVICES TABLE OF ORGANIZATION.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Human Resources department has received a table of organization change request from the Human Services department; and

WHEREAS, the Long Term Care Manager in Human Services Community Programs currently supervises 61 staff in the Community Integration Program (CIP)/Community Options Program (COP) unit, the Children's Long Term Services unit and the Birth to Three unit; and

WHEREAS, due to the Family Care transition, there will be 47 less staff in the CIP/COP unit causing a shift in job responsibilities of the Long Term Care Manager position; and

WHEREAS, because of the Family Care transition and the shift in job responsibilities of the Long Term Care Manager position, the Human Services department has requested to reclassify this position from a manager role to a supervisor role; and

WHEREAS, the Human Resources department has reviewed the reclassification request and in conjunction with the Human Services department recommends the reclassification of 1.00 FTE Long Term Care Manager to 1.00 FTE Social Worker Supervisor in the Human Services table of organization.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 1.00 FTE Long Term Care Manager position to 1.00 FTE Social Worker Supervisor position in the Human Services table of organization effective November 1, 2015.

Budget Impact:

Human Services

Partial Year Budget Impact (11/1/15 – 12/31/15)	FTE	Addition/ Deletion	Salary	Fringe	Total
Long Term Care Manager Pay Grade 23	(1.00)	Deletion	\$(11,554)	\$(2,873)	\$(14,427)
Social Worker Supervisor Pay Grade 21	1.00	Addition	\$ 11,433	\$ 2,855	\$ 14,288
Partial Year Budget Impact			\$(121)	\$(18)	\$(139)

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Long Term Care Manager Pay Grade 23	(1.00)	Deletion	\$(69,326)	\$(17,236)	\$(86,562)

Social Worker Supervisor Pay Grade 21	1.00	Addition	\$ 68,598	\$ 17,128	\$ 85,726
Annualized Budget Impact			\$(728)	\$(108)	\$(836)

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution will result in a savings of \$139.00 for fiscal year 2015.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Authored by Human Resources
Approved as to form by Corporation Counsel

A motion was made by Supervisor Fewell and seconded by Supervisor Campbell **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\Troy Streckenbach Date: 09/22/2015

ATTACHMENTS TO RESOLUTION #10B
ON THE FOLLOWING PAGES

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



WARREN P. KRAFT

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07/07/15
REQUEST TO: Human Services Committee
MEETING DATE: 07/22/15
REQUEST FROM: Warren Kraft
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Reclassification of the Long Term Care Manager in the Human Services Table of Organization

ISSUE/BACKGROUND INFORMATION:

Due to the Family Care transition, the duties of the Long Term Care Manager will shift from a manager role to a supervisor role.

ACTION REQUESTED:

Reclassification of the Long Term Care Manager position to a Social Worker Supervisor.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? (\$139) partial year / (\$836) annualized savings
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: SOCIAL WORKER SUPERVISOR-LONG TERM CARE

REPORTS TO: BEHAVIORAL HEALTH MANAGER

DEPARTMENT: HUMAN SERVICES

JOB SUMMARY:

The purpose of this position is to supervise the administration of Federal, State and County programs for people who are considered to be elderly, physically disabled, developmentally disabled and others with coexisting conditions for both adult and child programs, including B-3, Children's Waiver and Adult Protective Services and Long Term Care responsibilities.

Plans, supervises, coordinates and monitors the work of professional case managers through case consultation; develops and evaluates consumer service programs, resources, and budget to ensure cost effectiveness and quality in service delivery; participates in public relations, community outreach, and education efforts.

This position works under the direction of the Behavioral Health Manager.

ESSENTIAL DUTIES:

Participates in the planning, organization and development of a comprehensive and responsive system of community based long term care. Completes scheduling and assignment of work to subordinates; assists in the establishment of job descriptions, approves time cards and personnel forms, approves leave requests; instructs and trains employees in proper methods and procedures; develops and enforces policies and procedures; inspects work in progress and upon completion; interviews and makes recommendations of prospective job candidates; conducts performance evaluations; ensures smooth day to day operations of the programs

Facilitates the establishment of a clear vision, including planning and presentation of strategic annual and unit goals, objectives and outcome measures; assures staff and contracted agent familiarity and performance in relationship to goals and monitors regularly to determine further action steps needed.

Remains abreast of and assures the application of evidence based and best practices in assigned areas and monitors the effectiveness of programs and services.

Selects, assigns, trains, supervises and evaluates assigned staff, assuring coordination, consistency and collaboration in service delivery.

Acts as liaison and maintains positive relations with other department units, community and state groups, and agencies.

Prepares grant applications and pursues new funding initiatives in line with strategic department goals and objectives.

Develops and recommends policy and position statements for assigned programs.

Participates in and facilitates the development of purchase of service contracts, performance and outcomes measures, and oversees utilization management in assigned areas.

Serves as the Human Services Department Representative with the Community Options Program and is responsible for the annual Community Options Plan update and other responsibilities of the lead agency involved in the Community Options Program.

Maintains awareness of federal, state and county laws and regulations, local requirements and policy impacting funding and service delivery.

Assures compliance of assigned programs and staff with federal, state, and other regulatory, licensure, and accreditation standards.

Completes required state, federal and local reports with regard to unit activities and funding.

Participates in the preparation and administration of annual unit budgets and participates in the annual department budget process including presentations at Board and Committee meetings as needed.

Serves as unit contact in responding to consumer related complaints and employee grievances. Makes recommendations for, coordinates and implements procedures for staff training.

May review and approve billing invoices.

May keep minutes or prepare agendas while acting as a committee representative.

Confers with colleagues in other County departments and agencies, and in organizations outside of the County (including community non-profit organizations) to maximize cooperation in areas of joint involvement, and to create partnerships among clients, families, staff and other public agency and private sector resources.

NON-ESSENTIAL DUTIES:

Performs related functions as assigned by the Behavioral Health Manager.

MATERIAL AND EQUIPMENT USED:

General Office Equipment
Computer

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

The ideal candidate must have a Bachelor's degree (Master's preferred) from an accredited university or college in Social Work, Human Services or related field plus three years' experience in related case work including prior supervisory training and experience; adult protective services experience or any equivalent combination of education, training and experience providing the necessary knowledge, skills and abilities.

Licenses and Certifications:

Valid Wisconsin Driver's License

Knowledge, Skills and Abilities:

Knowledge of long term care programs available to both children and adults, including B-3 and Children's waiver programs, adult protective service systems operations, in addition to funding, planning and supervision of these programs.

Knowledge of social work theory and methods, family theory, systems theory, psychotherapy and psychopharmacology.

Knowledge of principles of supervision and personnel management.

Knowledge of laws, codes, funding sources, court processes, services, policies and practices, pertaining to the target populations, services areas and programs supervised.

Knowledge of services provided by local public and private agencies and organizations and how to communicate with them. .

Knowledge of the needs, experience and dynamics of target group members served.

Knowledge of federal, state, and local laws, rules and policies governing the delivery of human services.

Knowledge of principles of budgeting and revenue enhancement.

Knowledge of and ability to utilize a computer and the required software.

Ability to evaluate job performance, administer job targets and corrective actions, design and implement staff development and related effectiveness of assigned programs and services.

Ability to exercise sound judgment, decisiveness and creativity in sensitive circumstances and in situations involving direction, control, and planning.

Ability to aide in the monitoring, selection, assignment, and performance of professional and other personnel.

Ability to be decisive and to make sound judgment under the pressure of crisis or emergency situations; including application of facts and principles for developing approaches and techniques to problem resolution.

Ability to establish and maintain effective working relationships with staff, other county agencies, departments, providers and the public.

Ability to perform data analysis and the ability to coordinate and strategize using information such as client and employee grievances, program proposals and contracts, performance appraisals, research literature and State and Federal Statues.

Ability to communicate effectively, both orally and in writing.

Ability to perform basic mathematical operations, descriptive statistics and the ability to prepare and interpret basic statistical reports.

Ability to work the required hours of the position.

Ability to develop and maintain effective working relationships, communication and customer service approach.

Ability to perform basic mathematical operations, descriptive statistics and the ability to prepare and interpret basic statistical reports.

PHYSICAL DEMANDS:

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects weighing up to 10 pounds.

Intermittent standing, walking and sitting; occasional driving.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing, reaching, and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

Ability to work under generally safe and comfortable conditions where exposure to environmental factors such as irate individuals, violence and/or crisis may cause discomfort and poses a limited risk of injury.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: 06/29/15

No. 10c -- RESOLUTION RE: REORGANIZATION OF THE TABLE OF ORGANIZATION OF THE HUMAN SERVICES – COMMUNITY TREATMENT CENTER.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Human Resources department received a request from the Human Services department to reorganize positions in the Community Treatment Center table of organization to address deficiencies determined by hospital and nursing home surveys; and

WHEREAS, the Human Services department conducted a thorough evaluation of the structure and needs of the department and determined a reorganization would realign facility needs with staffing to meet State and Federal regulations and provide budget savings; and

WHEREAS, the reorganization request includes the deletion of the following positions: (1.00) FTE Recreational Therapist, (3.90) FTE Certified Nursing Assistant, and (0.10) FTE Licensed Practical Nurse; and

WHEREAS, it further requests the addition of 1.00 FTE Therapeutic Recreational Services Manager, 0.40 FTE Certified Occupational Therapy Assistant (COTA), 0.20 FTE Registered Nurse and 0.80 FTE Social Worker/Case Manager (Masters Level) positions; and

WHEREAS, the addition of the Therapeutic Recreational Services Manager is necessary due to State and Federal regulations requiring a qualified therapeutic activity director oversee the recreational programming; and

WHEREAS, the Human Resources department has reviewed the reorganization request and in conjunction with the Human Services department recommends these changes to the Human Services - Community Treatment Center table of organization; and

WHEREAS, it is further recommended that the Therapeutic Recreational Services Manager position be placed in Pay Grade 19 of the 2015 Classification and Compensation Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the deletion of (1.00) FTE Recreational Therapist, (3.90) FTE Certified Nursing Assistant and (0.10) FTE Licensed Practical Nurse and the addition of 1.00 FTE Therapeutic Recreational Services Manager, 0.40 FTE COTA, 0.20 FTE Registered Nurse and 0.80 FTE Social Worker/Case Manager (Masters Level) to the Human Services - Community Treatment Center table of organization.

BE IT FURTHER RESOLVED, the Therapeutic Recreational Services Manager position be placed in Pay Grade 19 of the 2015 Classification and Compensation Plan.

Budget Impact:

Human Services – Community Treatment Center

Partial Year Budget Impact (10/1/15 – 12/31/15)	FTE	Addition/ Deletion	Salary	Fringe	Total
Recreational Therapist	(1.00)	Deletion	\$(13,649)	\$(3,755)	\$(17,404)
Certified Nursing Assistant	(3.90)	Deletion	\$(35,328)	\$(11,949)	\$(47,277)
Licensed Practical Nurse	(0.10)	Deletion	\$(1,020)	\$(324)	\$(1,344)
Therapeutic Recreational Services Manager	1.00	Addition	\$ 15,582	\$ 4,046	\$ 19,628
COTA	0.40	Addition	\$ 3,807	\$ 1,253	\$ 5,060
Registered Nurse	0.20	Addition	\$ 2,806	\$ 763	\$ 3,569
Social Worker (Masters Level)	0.80	Addition	\$ 10,756	\$ 2,979	\$ 13,735
Partial Year Budget Impact			\$(17,046)	\$(6,987)	\$(24,033)

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Recreational Therapist	(1.00)	Deletion	\$(54,597)	\$(15,020)	\$(69,617)
Certified Nursing Assistant	(3.90)	Deletion	\$(141,313)	\$(47,794)	\$(189,107)
Licensed Practical Nurse	(0.10)	Deletion	\$(4,081)	\$(1,295)	\$(5,376)
Therapeutic Recreational Services Manager	1.00	Addition	\$ 62,327	\$ 16,184	\$ 78,511
COTA	0.40	Addition	\$ 15,226	\$ 5,012	\$ 20,238
Registered Nurse	0.20	Addition	\$ 11,224	\$ 3,050	\$ 14,274
Social Worker (Masters Level)	0.80	Addition	\$ 43,025	\$ 11,917	\$ 54,942
Annualized Budget Impact			\$(68,189)	\$(27,946)	\$(96,135)

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution will result in a \$24,033.00 salary savings in Community Treatment Center's 2015 budget.

Respectfully submitted,

HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Authored by Human Resources
Approved as to form by Corporation Counsel

A motion was made by Supervisor Kaye and seconded by Supervisor Fewell **"to adopt"**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\Troy Streckenbach Date: 09/22/2015

ATTACHMENTS TO RESOLUTION #10C
ON THE FOLLOWING PAGES

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



WARREN P. KRAFT

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07/07/15
REQUEST TO: Human Services Committee
MEETING DATE: 07/22/15
REQUEST FROM: Warren Kraft
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Reorganization of the Human Services – Community Treatment Center Table of Organization

ISSUE/BACKGROUND INFORMATION:

The Human Services department conducted a thorough evaluation of the structure and needs of the department and determined a reorganization would realign facility needs with staffing to meet State and Federal regulations and provide budget savings.

ACTION REQUESTED:

Reorganize the CTC table of organization by deleting (1.00) FTE Recreational Therapist, (3.90) FTE Certified Nursing Assistant, (0.10) FTE Licensed Practical Nurse, and adding 1.00 FTE Therapeutic Recreational Services Manager, 0.40 FTE Certified Occupational Therapist Assistant, 0.20 FTE Registered Nurse and 0.80 FTE Social Worker/Case Manager (Masters Level).

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? (\$24,033) partial year / (\$96,135) annualized savings
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: THERAPEUTIC RECREATIONAL SERVICES MANAGER-
NPC, BAYHAVEN, & BAYSHORE VILLAGE

REPORTS TO: HOSPITAL AND NURSING HOME ADMINISTRATOR

DEPARTMENT: THERAPEUTIC RECREATIONAL SERVICES

JOB SUMMARY:

A position with responsibility for developing, implementing and coordinating therapy programs for clients at Brown County Community Treatment Center (CTC); functioning as a specialist of the Recreational Services Department.

ESSENTIAL DUTIES:

Establishes, plans, organizes and implements leisure services/ education and recreational activities for clients.

Develops and implements structured therapeutic groups/activities to assist clients in meeting their treatment goals.

Provides comprehensive therapeutic activities consistent with each patient's active treatment program.

Establishes program objectives in coordination with Rehabilitation Services Department.

Evaluates and revises ongoing recreation program.

Supervises, mentors, leads and directs the Certified Occupational Therapy Assistants (COTA's) and Activity staff at the CTC.

Assesses and evaluates client leisure skills and potential; also develops appropriate treatment plans.

Maintains records on client progress and evaluations and documents according to federal, state and Center requirements.

Facilitates groups with other professionals.

Assists with Quality Assurance planning and evaluation.

Maintains confidential nature of client and business information.

Counsels clients and families of clients in therapeutic recreational activities.

Orientate, train and direct volunteer program; serving as the volunteer coordinator.

Provides educational and public information programs to the community.

Establishes and maintains liaison with recreational resources in the community for development of client programs.

Establishes and maintains therapeutic relationships with clients.

Assists in developing departmental budget and maintains recreational supplies for CTC.

Attends staff meetings, attends in-service and outside agency training sessions.

Supervises, trains and orients students, volunteers and other hospital staff about therapeutic recreation.

NON-ESSENTIAL DUTIES:

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

General office equipment

Computer

Recreational and power equipment and other related equipment

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

Bachelor's degree in therapeutic recreation, occupational therapy or closely related field and eligibility for certification; and six months field training experience in working with mentally ill, developmentally disabled and/or alcohol and other drug abuse clients; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

Valid Wisconsin Driver's License

Certified Therapeutic Recreation Specialist

Knowledge, Skills and Abilities:

Knowledge of principles, practices and techniques of recreation therapy.

Knowledge of normal and abnormal psychology, behavior management techniques and developmental stages as related to the developmentally disabled, chronic mentally ill, and AODA client.

Knowledge of group process techniques.

Knowledge of current recreation therapy assessments.

Knowledge of current practices and methods of recreational therapy as practiced in the Nursing Home and/or Hospital.

Knowledge of the needs of developmentally disabled, chronic mentally ill and AODA clients.

Knowledge of federal, state and other accreditation standards/rules/regulations.

Knowledge of principles of documentation.

Knowledge of therapeutic media and safe operation/ maintenance of departmental power equipment.

Knowledge of and ability to utilize a computer and the required software.

Skill in communicating to large groups, the public and other professionals.

Ability to plan recreational activities.

Ability to observe and interpret recreational programs to clients.

Ability to conduct leisure assessments.

Ability to establish and maintain effective therapeutic relationships with clients, family members/significant others.

Ability to establish and maintain effective working relationships with staff and the public.

Ability to communicate effectively both orally and in writing.

Ability to understand and carry out oral and written instructions.

Ability to organize and plan activities.

Ability to lead and participate in all aspects of active recreation.

Ability to deal with stress due to threatening or unpredictable client behavior.

Ability to keep accurate records.

Ability to plan and prepare a budget.

Ability to understand and carry out policies and procedures governing client care.

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 30 pounds maximum with frequent lifting and/or carrying of objects weighing up to 20 pounds.

Extended periods of standing, walking and sitting, occasional driving.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing, reaching, and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people, objects or injuries at varied distances under a variety of light conditions.
Must be free from communicable disease.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Executive Committee

A motion was made by Vice Chairman Lund and seconded by Supervisor Erickson “**to suspend the rules and take items 10d-10p together in one vote**”. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Dantinne and seconded by Supervisor Blom “**to adopt Resolutions 10d-10p**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10d --

RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM (SVRS)

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and,

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and,

WHEREAS, the Town of Eaton, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and,

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Eaton established an initial relier agreement with the Brown County Clerk’s Office to accept this responsibility for elections held since 2006; and,

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk’s Office for elections held in 2016 and 2017; and,

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality’s latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Eaton directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Eaton fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,838.40	\$919.20
Expense-Clerk Typist I (LTE)	(\$1,838.40)	(\$919.20)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \sTroy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10D**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
EATON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Eaton.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Eaton understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Eaton understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Eaton understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Eaton herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a. Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b. The Town of Eaton or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c. The Town of Eaton or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

James Osterloh, Town of Eaton Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10e --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF HOLLAND FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Holland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Holland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Holland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Holland fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,833.60	\$916.80
Expense-Clerk Typist I (LTE)	(\$1,833.60)	(\$916.80)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \sTroy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10E**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
HOLLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Holland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Holland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Holland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Holland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Holland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Holland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Holland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Jerome Wall, Town of Holland Chairman

Date

/s/Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10f --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF HUMBOLDT FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Humboldt, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Humboldt established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Humboldt directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Humboldt fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,563.60	\$781.80
Expense-Clerk Typist I (LTE)	(\$1,563.60)	(\$781.80)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10F**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
HUMBOLDT FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Humboldt.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Humboldt understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Humboldt understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Humboldt understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Humboldt herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - d) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - e) The Town of Humboldt or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - f) The Town of Humboldt or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Steve Dart, Town of Humboldt Chairman

Date

/s/Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10g --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF LAWRENCE FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Lawrence, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Lawrence established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Lawrence directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Lawrence fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$5,560.80	\$2,780.40
Expense-Clerk Typist I (LTE)	(\$5,560.80)	(\$2,780.40)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10G**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
LAWRENCE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Lawrence.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Lawrence understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Lawrence understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Lawrence understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Lawrence herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Lawrence or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Lawrence or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Lanny J. Tibaldo, Town of Lawrence Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10h --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF MORRISON FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Morrison, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Morrison established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Morrison directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Morrison fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,909.20	\$954.60
Expense-Clerk Typist I (LTE)	(\$1,909.20)	(\$954.60)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10H**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
MORRISON FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Morrison.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Morrison understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Morrison understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Morrison understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Morrison herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Morrison or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Morrison or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Tom Kempen, Town of Morrison Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10i --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF NEW DENMARK FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of New Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of New Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of New Denmark directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of New Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,867.20	\$933.60
Expense-Clerk Typist I (LTE)	(\$1,867.20)	(\$933.60)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #101**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF NEW
DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of New Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of New Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of New Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of New Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of New Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of New Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of New Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

William Krueger, Town of New Denmark Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10j --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF PITTSFIELD FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Pittsfield, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Pittsfield established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Pittsfield directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Pittsfield fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$3,160.80	\$1,580.40
Expense-Clerk Typist I (LTE)	(\$3,160.80)	(\$1,580.40)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10J**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
PITTSFIELD FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Pittsfield.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Pittsfield understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Pittsfield understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Pittsfield understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Pittsfield herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Pittsfield or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Pittsfield or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Keith Deneys, Town of Pittsfield Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10k --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF GLENMORE FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Glenmore, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Glenmore established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Glenmore directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Glenmore fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$1,336.80	\$668.40
Expense-Clerk Typist I (LTE)	(\$1,336.80)	(\$668.40)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10K**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
GLENMORE FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Glenmore.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Glenmore understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Glenmore understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Glenmore understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Glenmore herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Glenmore or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Glenmore or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Rick Loppnow, Town Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10I --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF GREEN BAY FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Green Bay, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Green Bay established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Green Bay directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Green Bay fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$2,454.00	\$1,227.00
Expense-Clerk Typist I (LTE)	(\$2,454.00)	(\$1,227.00)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10L**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
GREEN BAY FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Green Bay.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Green Bay understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Green Bay understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Green Bay understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Green Bay herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Green Bay or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Green Bay or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Lee De Champs, Town of Green Bay Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10m --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF ROCKLAND FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Rockland, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Rockland established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Rockland directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Rockland fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$2,103.60	\$1,051.80
Expense-Clerk Typist I (LTE)	(\$2,103.60)	(\$1,051.80)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10M**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
ROCKLAND FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Rockland.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Rockland understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Rockland understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Rockland understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Rockland herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Rockland or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Rockland or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Dennis J. Cashman, Town of Rockland Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10n --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE TOWN OF WRIGHTSTOWN FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Town of Wrightstown, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Town of Wrightstown established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Town of Wrightstown directs their Chair to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Town of Wrightstown fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$2,678.40	\$1,339.20
Expense-Clerk Typist I (LTE)	(\$2,678.40)	(\$1,339.20)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10N**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE TOWN OF
WRIGHTSTOWN FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Town of Wrightstown.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Town of Wrightstown understands that the State intends to maintain the official centralized database of voter registration information.
2. The Town of Wrightstown understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Town of Wrightstown understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Town of Wrightstown herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Town of Wrightstown or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Town of Wrightstown or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

William R. Verbeten, Town Chairman

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10o --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE VILLAGE OF DENMARK FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Denmark, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Denmark established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Denmark directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Denmark fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$2,572.80	\$1,286.40
Expense-Clerk Typist I (LTE)	(\$2,572.80)	(\$1,286.40)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \sTroy Streckenbach

Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #100**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF
DENMARK FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Denmark.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Denmark understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Denmark understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Denmark understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Denmark herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Village of Denmark or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Village of Denmark or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Gregory Mleziva, Village President

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 10p --

**RESOLUTION SUPPORTING THE 2016-2017 MEMO OF UNDERSTANDING BETWEEN
BROWN COUNTY AND THE VILLAGE OF PULASKI FOR THE STATEWIDE VOTER
REGISTRATION SYSTEM (SVRS)**

RESOLUTION

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Government Accountability Board (GAB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, the Village of Pulaski, a local unit of government, understands its obligations and commitments as mandated by HAVA and state statutes to implement and administer local voter registration; and

WHEREAS, the local unit of government is required to maintain the local voter registration information within the centralized SVRS and the Village of Pulaski established an initial relier agreement with the Brown County Clerk's Office to accept this responsibility for elections held since 2006; and

WHEREAS, the local unit of government has opted to renew its SVRS provider agreement with the Brown County Clerk's Office for elections held in 2016 and 2017; and

WHEREAS, the cost of administering a voter registration system is dependent upon the requirements of the system acquired by the State of Wisconsin, of which the costs estimated by the Brown County Clerk to the local unit of government is based on the municipality's latest estimated census at a rate of \$.30 per person for each election.

THEREFORE, the Village of Pulaski directs their President to enter into a Memorandum of Understanding with Brown County to provide support staff for efficient and cost effective services that comply with HAVA and, where appropriate, incorporate the sharing of technology and resources.

FURTHER RESOLVE that a copy of this resolution be sent to the Government Accountability Board in recognition of the Village of Pulaski fulfilling its HAVA requirements.

Fiscal Impact: None

2016-2017 Agreement Brown Co.	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$3,938.40	\$1,969.20
Expense-Clerk Typist I (LTE)	(\$3,938.40)	(\$1,969.20)
2016-2017 Agreement Shawano Co.	2016 – Four Elections	2017 – Two Elections
Revenue- Chargeback	\$261.60	\$130.80
Expense-Clerk Typist I (LTE)	(\$261.60)	(\$130.80)

This resolution does not require an appropriation from the general fund. The Clerk Typist I (LTE) expenses are charged back directly to municipalities.

Respectfully Submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Final Draft Approved as to form by Corporation Counsel

Approved by: \s\Troy Streckenbach Date: 09/22/2015

**ATTACHMENT TO
RESOLUTION #10P**

**THE MEMO OF UNDERSTANDING BETWEEN BROWN COUNTY AND THE VILLAGE OF
PULASKI FOR THE STATEWIDE VOTER REGISTRATION SYSTEM**

This Memorandum of Understanding is hereby entered into by and between Brown County and the Village of Pulaski.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. The Village of Pulaski understands that the State intends to maintain the official centralized database of voter registration information.
2. The Village of Pulaski understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter's current registration documentation.
3. The Village of Pulaski understands the technology, technology maintenance, staffing, and training costs that are required of Brown County to accept the responsibility of updating the SVRS. The estimated cost per election is provided and agreed upon by both parties.
4. Based on the above, the Village of Pulaski herein declares its intention to utilize staff, technology, and resources of Brown County and share in the responsibilities and costs associated with the administration of SVRS and this sharing agreement.
5. This agreement is valid from January 1, 2016 through December 31, 2017. In addition, this agreement will be extended in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - a) Both parties to the agreement have notified the Government Accountability Board 90 days prior to the agreement being terminated.
 - b) The Village of Pulaski or new provider (municipality or county) assuming responsibility for updating the SVRS, has purchased the appropriate equipment and validated with the Government Accountability Board that they are capable of taking on the technology and resource responsibilities of the SVRS.
 - c) The Village of Pulaski or new provider (municipality or county) has validated with the Government Accountability Board that their clerks and appointed associates have been properly trained in the use and functions of the SVRS.

Reed Woodward, Village President

Date

/s/ Sandra L. Juno
Sandra L. Juno, Brown County Clerk

09/23/2015
Date

No. 11 – 16 (Closed Sessions) Struck from agenda by Chairman Moynihan.

No. 17 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communication:

No. 17a -- FROM SUPERVISOR KATERS: WITH COUNTY V RECONSTRUCTION BEING COMPLETED THIS FALL I BELIEVE NOW IS THE BEST TIME TO PROVIDE A ROAD AND TRAFFIC STUDY IN ORDER TO REDUCE THE SPEED FROM 45MPH TO 35MPH FROM COUNTY GV TO BOWER CREEK ROAD.

Refer to Planning, Development & Transportation Committee

No. 18 -- BILLS OVER \$5,000 FOR PERIOD ENDING AUGUST 31, 2015.

A motion was made by Supervisor Clancy and seconded by Supervisor Jamir “to pay the bills for the period ending August 31, 2015”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 19 -- CLOSING ROLL CALL.

Present: Sieber, Nicholson, Hoyer, Haefs, Erickson, Zima, Kaye, Buckley, Dantinne, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Excused: De Wane, Gruszynski, Evans, Landwehr, La Violette

Total Present: 21 Total Excused: 5

No. 20 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 21, 2015 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Vice Chairman Lund and seconded by Supervisor Fewell “to adjourn to the above date and time.” Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 7:48 p.m.

IsI Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk